

Date: 15th April 2024

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the Financial Year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking You,

Yours faithfully, For **S P Capital Financing Limited**

For Big Share Services Pvt Ltd

Sonali Bapardekar (Compliance officer)

(Authorized Signatory)